

CLINTON YOUTH HOCKEY

Board Meeting Minutes

March 10, 2015

Meeting called to order: 8:07 p.m.
Members Present: Saunders, Engle, Christ, Davignon, Zalewski, Seymour, Cancilla, Getman, Bonomo.

OFFICER REPORTS

President Report: **Central Section meeting is Sunday, April 19, 2015.
**There was an issue at Hockey Day on the Hill where some players took equipment that belonged to Hamilton players. Much of it has been returned, however, a significant amount of the gear is still missing. T. Saunders will send out another e-mail with a list of equipment that is missing and asking that it be dropped off. If that is not effective, we will need to consider other options.
**The Central Section sent an e-mail that try-outs cannot be held until after Nationals.
**There was an issue with the concession at the JAM tournament. Todd Saunders has discussed the issue with the rink. Plans were discussed to work out the concession issue for future tournaments.
**Presidents report accepted. Cancilla and Christ .

VP Report: No updates –

Secretary Report: Minutes Approved from January and February 2015 meetings. Accepted. Seymour and Bonomo.

Treasurer Report: **Treasurer's report was distributed by T. Saunders. J. Majka was unable to attend. Accepted. Zalewski and Getman.

VP Travel: ** No updates.

VP House: ** R. Seymour will attend the year end Snowbelt meeting.

Coaching: ** An amended Coaching Evaluation form was distributed for review.

Registration: **

Scheduling: **

Discipline/Complaint: **

Fundraising: **

Tournaments: **Squirt and Pee wee JAMs went very well.

Mites: **Mite Night is 3/13. Plans are in place.

LTP/LTS: **The finale was a great success. The High School team came out to skate on the last day and trophies were handed out.

Equipment: ** No updates.

Old Business: **No updates.

New Business:

** Howard Potter from AP appeared at meeting to discuss potential partnership for jerseys and other apparel needs so that we can have a long term relationship to purchase jerseys each year to ensure consistency. K. Getman, C. Engle and G. Zalewski volunteered to work with Howard to figure out a low-cost option for jerseys going forward.

**C. Engle is coordinating the Midget Wrap team. There are several issues to work out and C. Engle will be working with J. Caladona to coordinate.

**There will be 7 openings for the board this year. An e-mail will go out and it will be posted on the website to solicit board members. The Annual Meeting will be on April 14, 2015 with elections prior to the meeting from 6-8. K.

Getman will coordinate the ballots. The meeting will be held at Alteri's.

**One player requested a Release. It was granted.

Meeting adjourned:

9:42 p.m.